

## LONG BEACH CITY COUNCIL MEETING

SEPTEMBER 17, 2007

### CALL TO ORDER

Mayor Moore called the meeting to order at 7:01 p.m. and asked for roll call.

### ROLL CALL

Gene Miles, City Administrator, called roll with C. Cook, C. Ahern, C. Zuern and C. Phillips present. C. Maxson was on approved absence.

### CONSENT AGENDA

Minutes, September 4, 2007 Regular City Council meeting  
Payment Approval List for Warrant Registers 59470-59555 for \$99,728.13  
Payroll Report for Pay Period Ending September 5, 2007 for Warrants 46351-46410 for \$95,640.91

**C. Zuern made the motion to approve the consent agenda with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

### BUSINESS

AB 07-73      Replacement copier purchase in Police Department

Gene Miles, City Administrator, presented AB 07-73 explaining the existing copier located at the Long Beach Police Department had quit working and would be replaced with a Ricoh black and white model. **C. Phillips made the motion to approve AB 07-73 with C. Cook seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

AB 07-74      Public Hearing-Zoning Text Amendment for Parking Lot Ingress and Egress

Kaye Simonson, Community Development Director, presented AB 07-74 in regards to driveway width. She explained the wider access point is necessary to allow safe ingress and egress for the type and size of vehicles customarily associated with the use of the property or for uses that have traffic volumes. Planning Commission recommends approval. Mayor Moore opened the public hearing at 7:03 p.m. and being no comments closed the public hearing at 7:04 p.m. **C. Cook made the motion to approve AB 07-74 directing staff to take the required actions to formally notify the State of Washington that the City of Long Beach intends to adopt the revisions to Municipal Code Section 12-11-2(B)(3), with the findings outlined in the staff report, and to submit the draft to the required state agencies and City Attorney for review. The motion was seconded by C. Phillips. 4 Ayes 0 Nays 1 Absent, motion passed.**

AB 07-75      Resolution 2007-2 Setting Fees for Way Finder Signs and Permits for same

Gene Miles, City Administrator, presented AB 07-75 explaining the cost of the design, construction and placement of the sign will be recovered from the businesses requesting the sign. A permit fee of forty dollars (\$40.00) for the first year will be charged for each Way Finder Sign. Each additional year a fee of twenty-five dollars (\$25.00) will be assessed for each sign. **C. Phillips made the motion to approve AB 07-75 with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

AB 07-76      Council Member Cook would like to brief the Council on Visitor Bureau media issues from Carol Zahorsky

C. Cook explained he will be addressing this issue when Carol Zahorsky is present the 2<sup>nd</sup> meeting in October.

## **ORAL REPORTS**

C. Cook stated that he moved pavers for the Gateway Beautification Project and Dennis Company has donated \$500 towards the pavers. C. Cook also shared his experience on the V.I.P. boat that will accommodate cruise ship customers as a shore excursion. C. Cook reported lodging occupancy was up approximately 68% the best since July 2003. C. Ahern reported on also attending the V.I.P. boat trip on the Columbia River. C. Phillips reported on the Long Beach Police Department for the month of August was very busy and stated he was pleased with the department. C. Zuern mirrored the compliment commenting 1400 calls in one month for Long Beach and Ilwaco kept the police department busy. Mayor Moore reported he, the City Administrator and future Mayor Bob Andrew are having meetings for pre budget to be presented to the Council the 2<sup>nd</sup> meeting in October. Gene Miles, City Administrator, reported he also attended the V.I.P. boat trip and encouraged anyone who hasn't been on the river to do so. Gene Miles also reported on a Brownsfield conference in Portland that he will attend that addresses grant money to clean up gas stations. He also reported on budget goals and financial plans, and union negotiations for the police department coming up. Kaye Simonson, Community Development Director, reported she will be working with Gene Miles and David Glasson on the Comp Plan update and strategies. She reminded everyone to turn in their books with their comments for editing. She also touched on Design Review projects and announced she would be in Tacoma for the State American Planning Association conference Oct. 3rd, 4th, & 5<sup>th</sup>. She also responded to questions on an accessory building being built at 507 Pacific Ave N. Chief Wright stated that Rod Run was successful, no injuries. He responded to Mayor Moore's inquiry of how many extra officers were present and what was the cost, being 20 extra officers and approximately \$16,000. Don Zuern, Water/Sewer Supervisor, reported that Rick Gray had passed his Water Treatment Plant Operator 4 and was one of the few in the state of Washington to hold that level of certification. Don Zuern also reported that Jake Binion and Rick Gray have re-roofed two buildings at the site of the water treatment plant; one that holds the generator and the main building of the treatment plant. Don Zuern commented that the utility crew and

operators have 2 levels of NIMS (National Incident Management System) certification. Mike Kitzman, Parks and Streets Supervisor, reported painting the storage shed at Culbertson Park, pressure washing the bathrooms on 5<sup>th</sup> St to prepare for painting and installing plaques for the planters. Mike Kitzman stated that while he was on vacation, Don Zuern and crew opened ditches and laid 100' of drain pipe and a catch basin on 18<sup>th</sup> St N and Ocean Beach Boulevard. He also reported on the final weekends coming up for softball tournaments and doing maintenance on the drainage pumps as weather permits. He was given the okay to order the wood carving of the crab that was okayed in the budget. C. Ahern asked if something could be done with the public bathroom in City Hall. Gene Miles, City Administrator, stated it would be addressed at budget time.

## **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – NIMS Training Requirement from David Glasson

Correspondence – Monthly report from Chief Wright

Business License – Signa J-107 Pacific Ave S

## **PUBLIC COMMENT**

None

## **ADJOURNMENT**

**C. Cook made the motion to adjourn at 7:39 p.m. with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

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Mayor

ATTEST:

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City Clerk